

THE AMERICAN DRIVING SOCIETY, INC. EXECUTIVE COMMITTEE MINUTES

Thursday, June 19, 2014

President Freiburger called the meeting to order at 7:01 pm CDT.

On the telephone conference were Committee Members John Freiburger, Mary Jo Stockman, Bill Lawson, Ann Davis, Elaine Kendig, Francine Arrington, and Executive Director Susie Koos-Acker. Also present was Chair of the Rules Committee Mike Arnold.

The Secretary reported that there was a quorum.

Approval of Minutes

Elaine Kendig moved approval of minutes from May 8, 2014. The President asked if there were corrections. Hearing none, the minutes were approved with unanimous consent.

Old Business

REQUEST BY KEITH YUTZY TO DISCUSS A RULE CHANGE

The President announced that this rule change request would be discussed at the September Board of Directors meeting.

RULE WAIVERS

The President announced that Jeff Morse and the Executive Director would develop a rough draft of a Rule Waivers policy and cooperation with the Event Standards Committee, the Governance Committee, and the Rules Committee. The draft with a timeline will be discussed at the next meeting.

UPDATE ON MEMBERS MEETING WEEKEND IN SEPTEMBER

The Executive Director reported that she and staff member Maria McGinnis are working on getting a keynote speaker. Several suggestions were made, including a Rockefeller representative and an historian on the development of Acadia National Park.

LIFE MEMBERSHIP

The subject of offering a Couples Life Membership for \$1500 was discussed. Chair Lawson stated that the Finance Committee needs to consider and will develop a White Paper with timeline within a month.

DRIVING DERBY

The President stated that member Jennifer Matheson has expressed a desire to fast track RCS2014#51 – Rules for “Derby Driving”. The request is made so that competitions in the early part of next year can reference the competition in the 2015 spring Omnibus.

Chair Arnold stated that he has been promoting the idea since June in the RCS blog.

Chair Arnold further stated that the fast track would require an Addendum to the Rulebook, perhaps a section entitled “Working Rules”.

The President asked that Chair Arnold ask the Governance Committee whether the Executive Committee can vote to fast track a rule change.

The President asked that the Executive Director get the request and material out to Board of Directors members, asking for immediate comments.

The President stated that the Executive Committee would act in response to the comments.

WEBSITE

The Executive Director updated the members on the new website development.

Executive Session

The President announced at 7:45 pm that the meeting would go into Executive Session.

The President called the meeting back into Regular Session at 8:05 pm.

New Business

All members of the Executive Committee present expressed a thank you to the ADS office staff for volunteering, on their own time, to organize and run the Columbus Day Horse and Carriage Festival, a Pleasure Driving event held June 14-15 in Columbus, Wisconsin. Reports were that it was a big success.

Adjournment

With no further business ***Elaine Kendig moved adjournment. Hearing no objection, the President adjourned the meeting at 8:09 pm CDT.***

Next Meeting: Wednesday, July 9, 2014

Submitted by Ann Davis, Secretary Board of Directors

Date: June 25, 2014